

AGENDA
CORPORATIONS COMMITTEE

WESTIN SAN FRANCISCO AIRPORT
1 OLD BAYSHORE HIGHWAY
MILLBRAE, CA 94030

Friday, May 2, 2008
9:30 a.m. to 12:30 p.m.

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Delfino
2. Approval of Minutes: Sostrin

II. AGENCY AND LIAISONS' REPORTS [20 MIN.]

1. Securities and Exchange Commission: Pollack
2. Department of Corporations: Monahan
3. Secretary of State: Vlaanderen
4. Office of Governmental Affairs: Bercovitch
5. BLS Committee liaison reports
 - ADR: Harmon
 - Cyberspace Law: Thompson
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Hartlin
 - Partnerships and LLCs: Flanagan
 - UCC: Ortmeyer
 - Agribusiness: Wood
 - Insolvency: Serepca
 - Executive Committee: McDowell

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Legislation: Britt
 - AB 2944 Amendment to Section 309: Britt/Wood/Hernand/Harmon/Delfino/Occhiolini
 - SB 1550 Climate Change Disclosure Standards: Britt/Mathews/Ortmeyer/Hernand

- Potential ALP re: Householding: Revised ALP was approved at 4/4/08 Meeting. Submitted to Legislative Subcommittee of Ex Com on 4/8/08. Mathews/Britt
 - Corporation Regulation Clean-up Comment Letter: Britt/Hartlin/Gadol
 - SB 294 Subcommittee Report: Harmon/Occhiolini/Deibert/Hernand
 - Name Change Comment Letter: Submitted to Legislative Subcommittee of Ex Com on 3/16/08. Britt/Sorensen/Hernand
 - SB 1409: Unanimously approved by Senate and urgency clause adopted on 4/28/08. Bill now goes to the Assembly. Flanagan/Mathews
 - Potential ALP re: 301.5 and 25219 (“Name Change”): Hernand/Sorensen/Britt
 - Proposed Rulemaking for Over the Counter Regs: Delfino
 - Legislation Update: Britt
2. Communications/Website: Deibert
 - Website Subcommittee: Deibert/Wood/Harmon/Ortmeyer/Occhiolini
 - E-bulletin Topics: Deibert/Ortmeyer/Hernand
 - S. 186 Comment Letter on Attorney-Client Privilege: Wood
 - Business Entity Names: Thompson/Mathews
 - Changes to Rule 144: Deibert/Hartlin
 - Reg D Amendments: Deibert/Gadol
 - Legal Ethics Webinar
 - Other Ideas
 3. Education/Publications: Dibble
 - Webinars
 - Legal Ethics Webinar – June 5th 10-11am
 - Other Webinars
 - Annual Meeting Program Topic – Update on Corporate Law Developments
 - Other Program Topics
 - BLN Article (due 6/30/08)
 4. Corporate Law Departments Report: Ortmeyer
 5. Litigation: Ortmeyer

IV. ONGOING PROJECTS [30 MIN.]

1. Business Entity Name Issues: Thompson/Mathews

2. Privilege Issues

- ABA Task Force on Attorney-Client Privilege: Froch
- Progress on S.186 and Rule 502: Wood
- Office of Rural Legal Assistance: Deibert

V. NEW BUSINESS [30 MIN.]

1. Conference of Delegates Resolutions

- Conforms to Law Resolution
- Profession Corporations Resolutions

2. Treasury Regulations on Financial Institutions Blueprint